## VILLAGE OF FONTANA ON GENEVA LAKE WALWORTH COUNTY, WISCONSIN

# PUBLIC WORKS COMMITTEE MEETING Saturday, June 28, 2014 @ 8:00 AM

PLEASE TAKE NOTICE that a Public Works Committee Meeting will be held on <u>Saturday</u>, <u>June 28, 2014</u>, <u>beginning at 8:00 am</u>, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin, 53125. Phone # 262-275-6136

### **AGENDA**

<u>Call to Order</u> <u>Roll Call</u> Visitors Heard

# THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION, CONSIDERATION OR ACTION

### General Business

- 1. Approval of Minutes for Meeting Held May 24, 2014
- 2. Collins Engineering Bridge Inspection Report
- 3. Abbey Harbor Association Shabbona/Tarrant Storm Sewer Concerns
- 4. Tarrant Drive Storm Sewer Contract Change Order and Pay Request
- 5. Tarrant Drive Filings in Curb Stop Repair Work Deduct Expenses from S&L Underground Final Pay Request
- 6. Shabbona Drive Contract Change Order and Pay Order No. 4
- 7. BFCC Storm Water Drain Installation Project
- 8. Van Slyke/Hillcrest Drive Construction Project Bids
- 9. South Lakeshore Drive Water Main Project
- 10. Jose Battutia, 604 Country Club Drive, Unit B, Credit Request for Frozen Water Main
- 11. Forest Drive and Storm Water Planning
- 12. Fire Hydrant Project/Incident
- 13. Glenwood Springs Sewer Issue
- 14. Main Lift Station Pump Issue
- 15. Well No. 4 Compressor Report
- 16. Set Next Meeting Date

#### Adjournment

Dated this 26th day of June, 2014.

Posted: Village Hall, Fontana Library, Post Office, Website

Dennis L. Martin, Village Clerk/Administrator

dennis@villageoffontana.com

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice and agenda. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Hall Office between 8:00 a.m. - 4:00 p.m. or call 262-275-6136 or write PO Box 200, Fontana, Wisconsin 53125.